

1 MOT
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7 Attorneys for ENE

8 UNITED STATES DISTRICT COURT
9
10 IN AND FOR THE DISTRICT OF NEVADA

11 UNITED STATES OF AMERICA,)

12 Plaintiff,)

13 vs.)

14 OVIDIU ENE,)

15 Defendant.)
16

Case No.: 2:11-cr-00444-PMP-PAL

MOTION TO MODIFY
CONDITIONS OF PROBATION

17 MOTION TO MODIFY CONDITIONS OF PROBATION

18 COMES NOW, OVIDIU ENE, (ENE) through his attorney, GABRIEL L. GRASSO,
19 ESQ., and respectfully moves this Honorable Court for a Motion to Modify Conditions of
20 his Probation. Specifically, ENE requests that he be allowed to travel within the
21 continental United States and the country of Panama.

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27 /s/
28 GABRIEL L. GRASSO, Esq.

REQUEST

1. On December 1, 2014, ENE was sentenced to probation by this Court.
2. Part of his conditions of Probation require him to pay restitution in the amount of \$299,000.00
3. To date he has paid \$165,000.00 for the restitution amount, but in order to obtain the funds required to complete his restitution payment he will be required to travel to Panama to complete certain business deals. This will also include travel to other states within the U.S. for the same purpose.
4. The Government does not object to this request.
5. While on Pretrial release ENE traveled to Panama with Court permission and complied with all travel conditions imposed by Pretrial Services.
6. All travel requests will be presented to and cleared through his probation officer prior to any travel taking place. All dates of departure and return, with locations visited will also be cleared through Probation.

DATED this 5th day of March, 2015.

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/s/
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6 **Attorney for ENE**

7 **UNITED STATES DISTRICT COURT**
8 **IN AND FOR THE DISTRICT OF NEVADA**

9 **UNITED STATES OF AMERICA,**)

10 **Plaintiff,**)

11 **vs.**)

12 **OVIDIU ENE,**)

13 **Defendant.**)
14 _____)

Case No.: 2:11-cr-00444-PMP-PAL

ORDER

15 **ORDER**

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17 1. The defendant will be permitted to travel for business purposes inside the continental
18 United States, and to the nation of Panama without requesting Court permission. Any
19 planned travel will require reasonable notice of dates of travel as well as travel
20 destinations to the Defendant's probation officer. Probation shall permit such travel
21 unless there is some unique issue regarding said travel which must be presented to this
22 Court.

23 2. Upon his return to the District of Nevada from any travel, the defendant will check in
24 with his probation officer in the manner requested by his probation officer.

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1 **IT IS HEREBY ORDERED** that the Defendant can travel inside the continental
2 United States and to the country of Panama for business purposes.

3 **IT IS FURTHER ORDERED** that the Defendant shall provide all travel information
4 as well as the address of the place where he will be staying to his probation officer, and
5 while outside the District of Nevada check-in as directed.

6 **IT IS SO ORDERED** this 11th day of March, 2015.

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Gloria M. Navarro, Chief Judge
United States District Court